



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF SPEECH PATHOLOGISTS,
AUDIOLOGISTS, AND HEARING AID DISPENSERS

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PUBLIC MEETING MINUTES:	Board of Speech Pathologists, Audiologists, and Hearing Aid Dispensers
MEETING DATE AND TIME:	Tuesday, May 16, 2017, at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	September 19, 2017

MEMBERS PRESENT

Meredith Sullivan, Professional Member
Lisa Marencin, Professional Member
Dr. Kijuana Cann, Professional Member
William Doolittle, Public Member
Brian Whitaker, Public Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Bryan Stone, Administrative Specialist II

MEMBERS ABSENT

Tonya Coats, Professional Member

ALSO PRESENT

Jacquie Truluck – University of Delaware

CALL TO ORDER

Ms. Sullivan called the meeting to order at 2:07 p.m.

REVIEW OF MINUTES

Meeting Minutes – March 21, 2017

The Board reviewed the meeting minutes from the February 21, 2017 meeting. Ms. Marencin made a motion, seconded by Mr. Whitaker, to approve the minutes as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Review and Signing of Order for Tara Fogel

The Board reviewed and signed the order for Tara Fogel.

Review of Executed Consent Agreement Proposed Order for Kristi Pennypacker

The Board reviewed the consent agreement and proposed order for Ms. Pennypacker. Ms. Marencin made a motion, seconded by Mr. Whitaker, to reject the consent agreement and proposed order as written. By unanimous vote, the motion carried. The Board would agree to five years suspension of license with a 3 hour ASHA accredited ethics course to be completed one year prior to return to active status.

NEW BUSINESS

Ratification of Permanent Speech Language Pathologist Application(s)

Ms. Marencin made a motion, seconded by Dr. Cann, to ratify the applications. By unanimous vote, the motion carried.

Dionna Latimer-Hearn
Candida Giardina
Michele Jervis-Schultz
Zeina Keruly

Kelly Anderson
Brittany Drake
Marisa Dawson

Ratification of Temporary Speech Language Pathologist Application(s)

Ms. Marencin made a motion, seconded by Mr. Whitaker, to ratify the Temporary Speech Language Pathologist application for Danielle Eskridge. By unanimous vote, the motion carried.

Ratification of Audiologist Application(s)

Ms. Marencin made a motion, seconded by Dr. Cann, to ratify the applications for Kent Collins and Amanda Maioriello. By unanimous vote, the motion carried.

Ratification of Hearing Aid Dispenser Application(s)

Ms. Marencin made a motion, seconded by Mr. Whitaker, to ratify Anthony Napoletano's hearing aid dispenser application. By unanimous vote, the motion carried.

Review of Temporary Speech Language Pathology Licensure Extension Request(s)

Ms. Marencin made a motion, seconded by Mr. Doolittle, to approve extension requests for Casey Brown and Bethany Nieves. By unanimous vote, the motion carried.

Review of Temporary Hearing Aid Dispenser Extension Request(s)

Mr. Whitaker made a motion, seconded by Ms. Marencin, to table the extension request for Hugh Johnston until they receive his score report from IHS. By unanimous vote, the motion carried.

Ms. Marencin made a motion, seconded by Mr. Doolittle to approve a 6 month extension for Teresa Trzcinka. By unanimous vote, the motion carried.

Review of Reinstatement Application for Meaghan Holloway

Mr. Whitaker made a motion, seconded by Ms. Marencin, to table the reinstatement application for Meaghan Holloway until the Board receives completion certificates for continuing education units completed between the dates of July 2015 through June 2017. By unanimous vote, the motion carried.

Continuing Education – Review of Submitted Activities

Mr. Whitaker made a motion, seconded by Ms. Marencin, to approve the continuing education activity submitted by Carrie Chen. By unanimous vote, the motion carried.

Mr. Whitaker made a motion, seconded by Ms. Marencin to approve the continuing education activity submitted by Debra Whitby-Norman with a change to the hours from 13.75 to 13.5. By unanimous vote, the motion carried.

Mr. Whitaker made a motion, seconded by Ms. Marencin, to approve the continuing education activity submitted by Jennifer Thomas with the change of 17 hours in the category of personal growth. By unanimous vote, the motion carried.

Review of CF Supervisor Addition for Kelsey Hart

Ms. Marencin made a motion, seconded by Mr. Whitaker, to approve the additional supervisor for Kelsey Hart's clinical fellowship. By unanimous vote, the motion carried.

Discussion of Applications

The Board discussed the licensure application forms and agreed to review the current applications and propose needed changes at the next meeting.

IHS Testing Process Description

Mr. Stone presented the Board with an updated copy of the IHS testing process. The Board discussed the process and testing procedures.

Discussion of HB 171 and HRC 28

Ms. Kelly updated the Board on the status of HB 171 and described HRC 28. The Board discussed HB 171. Mr. Doolittle stated that he disagreed with Section 1 of HB 171 pertaining to striking the definition of speech pathology aides currently in the statute.

CORRESPONDENCE

Mr. Doolittle submitted a letter of resignation to the Board. The Board thanked Mr. Doolittle for his time on the Board.

OTHER BUSINESS BEFORE THE BOARD

Mr. Whitaker addressed the Board regarding Tele-Health. The Board discussed Tele-Health.

PUBLIC COMMENT

Jacquie Truluck addressed the Board with questions about HB 171.

NEXT SCHEDULED MEETING

The next meeting will be held on Tuesday June 20, 2017 at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

Mr. Whitaker made a motion, seconded by Ms. Marencin to adjourn the meeting. By unanimous vote the motion carried. There being no further business before the Board, the meeting adjourned at 3:53 p.m.

Respectfully submitted,



Bryan Stone
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.